# The Utah College of Applied Technology (UCAT) Board of Trustees Executive Committee Meeting

DATE: 17 September 2015 TIME: 8:30 AM – 9:50 AM

LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard Lehi, UT 84043

(Anchor location for electronic access)

## **MINUTES**

**Executive Committee Present** 

Tom Bingham, Chair – TATC
Michael Madsen, 1<sup>st</sup> Vice-Chair – BATC
Jim Evans, 2<sup>nd</sup> Vice-Chair – MATC
Michael Jensen – DATC
Steve Moore – OWATC
Jerry Taylor – SWATC
Mike Angus – UBATC
Jim Olsen – Governor's Business/Industry Appointee
Mitch Cloward – DXATC Proxy

Executive Committee Absent Stephen Wade – DXATC

<u>UCAT Administration</u> Robert Brems – President

#### **Call to Order**

Meeting was called to order at 8:38 a.m.

### I. Approval of Minutes

The minutes for the Executive Committee Meeting held on 11 June 2015 were reviewed.

Motion to approve the Executive Committee Meeting Minutes for 11 June 2015.

Motion: Mike Madsen, Second: Steven Moore

Voting: Unanimous

# **II. Preparation for Full Board Meeting**

The Executive Committee reviewed the agenda in preparation for the full Board of Trustees Meeting.

#### Adjourn

Motion to Adjourn: Jim Olsen Meeting Adjourned at 10:16 a.m.